

**Minutes of the Meeting of South Killingholme Parish Council which was held on Monday 3<sup>rd</sup> April 2023, commencing at 6.30pm at the Community Centre, Moat Lane, Sth. Killingholme.**

**Present:** Chair Cllr Evans, Vice Chair Cllr Robinson, Cllr Hull, Cllr White, Cllr J. Hesketh, Cllr K. Kesketh, Cllr Coxon, Cllr Price, Cllr Cowie, Cllr Oldfield.

1. **Apologies:** Cllr Hannigan, Cllr Edwards.
2. **Declaration of interest:** Cllr Hull and Cllr Evans non-pecuniary interest in 7iii Phillips 66 as members of CAG
3. **Parish Council Standing Orders are suspended to allow members of the public and press to make comments and representations for a period of 15 minutes.** One MOP: complaint about grass cutting: mud furrows through grass. Discussion.
4. **Adoption of the minutes** from the previous meeting. Cllr Hull proposed, Cllr White seconded. All in favour. **Resolved**
5. **Matters arising** from the minutes. Removed word 'agenda' typo error.
6. **Ward Councillors updates** Cllr Wells thanked Cllr K. Hesketh for collection of litter picking equipment. Cllr K. Hesketh asked about buses (Barton/Brigg) and play parks other villages getting 5.5 mill investment. Cllr Wells suggest we write to Cllr Waltham requesting bus route, copy Ward Cllrs in, as he has ignored e mails in past from Chair and Clerk. Discussion. SK, NK and EH can't get a bus. We need one 3x a day. Cllr Wells requested we ask with costings with contribution, and 'you will get it'. Roof grant not going ahead. NLC could fund playpark matting up to 90%, use community project forms.
7. **Planning:**
  - I. PA/2023/247 Planning permission to erect a single-storey side extension (following demolition of existing side extension / entrance lobby) Ryehill, Town Street, South Killingholme, DN40 3DD. Cllr White suggested they don't need planning permission for this. Propose we don't object by Cllr White, Seconded by Cllr Hull. All in favour. **Resolved**
  - II. PA/2023/397 Application to determine if prior approval is required for the installation of solar photovoltaics (PV) panels with output of 514.9 kWp on the roof of a non-domestic buildings. Shed 35, ABP Immingham, Immingham Dock, Immingham, DN40 2LZ Proposed to accept by Cllr K. Hesketh seconded by Cllr Price, all in favour. **Resolved**
  - III. PA/2023/422 Planning permission for the construction and operation of a post-combustion carbon capture plant, including carbon dioxide compression and metering, cooling equipment, stacks, substations, new and modified services, connections, internal roads, new access onto Eastfield Road, and maintenance and laydown areas (EIA development) Proposed to accept both 7iii and 7iv by Cllr Coxon seconded by Cllr Robinson, all in favour. **Resolved**
  - IV. PA/2023/421 Planning permission for the construction & operation of a post-combustion carbon capture plant, including carbon dioxide compressor & metering, coding equipment, stacks, substations, internal roads, partial ditch realignment, new & modified services, connections, internal roads, accesses, maintenance & laydown areas. Vpi Power Station, Rosper Road, South Killingholme, DN40 3DZ  
(1.1.2 Humber Zero is a large-scale decarbonisation programme, being advanced in collaboration by Phillips 66 and VPI Immingham, that aims to remove up to 8 million tonnes (MT) of atmospheric CO2 emissions per annum from the Immingham industrial cluster by 2030 through the deployment of a number of technologies such as Carbon Capture and Storage (CCS))
8. **Correspondence**, circulated by e-mail.
  - I. Newsletters; no comments.

- II. Update on Sandpit field. Rent received, pony well, repairs done, field looking much better.
- III. Quickline. Send invite to talk to us about community centre options.
- IV. Conservation Volunteers. Cllr K. Hesketh to liaise.
- V. CSE project support on energy. Discussion. Training and courses attending.
- VI. Open Spaces Society. Attempts made to protect Moat Meadow.
- VII. IGET. Invited to meet Councillors in June.
- VIII. Workers Memorial Day. Invitation shared.
- IX. Cllr Hannigan sent an e mail to say the roof replacement is still being pursued.

## 9. Financial matters:

- I. Bank Reconciliation Propose to accept by Cllr Cowie, seconded by Cllr White. All in favour, **Resolved.**
- II. Income and expenditure for March and April. Refund due from EDF. Proposed to accept by Cllr Coxon, seconded by Cllr White. All in favour. **Resolved.**
- III. ERNLLCA membership and fees. Discussion. Cllr White proposed to accept, seconded by Cllr Oldfield. All in favour one against. **Carried**
- IV. Adjusted budget and reserving for field maintenance 2023-24/cleaner and clerk's pay rise. No time to do this month will fetch to next month's agenda.
- V. Update on Yorkshire Bank transfer to Lloyds. Reserves and £14.82 interest now in Lloyds saving account. Yorkshire bank closed in Grimsby.
- VI. CC Grass. Started Thursday. Propose to make payment by Cllr K. Hesketh, seconded by Cllr Price All in favour, one abstained one against. **Carried.**
- VII. Auditor. Propose by Cllr Oldfield to accept previous auditor, seconded by Cllr Robinson. All in favour. **Resolved.**
- VIII. Audit update on assets and bar stock. Cllr K. Hesketh asked if Bar Manager should be independent person. Discussion. Most do it on site, internally. Asset register on going.
- IX. New NLC rates for CC £593.81 for 2023-24 Relief form to send off. Could challenge value. Discussion over setting up a separate committee. Clerk to ask for more rate relief based on state of CC, lack of floor space, contact ERNLLCA.

## 10. Community Centre

- I. Community Payback update. Risk discussed, no events on site and supervised by staff.
- II. Cleaner update. Discussion of costs and costs of hiring payroll company. Proposer Cllr Oldfield, seconded by Cllr Coxon. All in favour of contracting Bells. **Resolved.** Buffer can't be mended too old. £654 buffer Proposed to buy up to £700 by Cllr Cowie, seconded by Cllr Price all in favour. **Resolved**
- III. Litter picking volunteers and Spring Clean. Date decided: 14<sup>th</sup> May 10 am. Skip request for Friday Proposed by Cllr White, seconded by Cllr Oldfield Small one up to £150. **Resolved**
- IV. Climate emergency declaration. Place planning training. Proposed to sign up to Climate Emergency by Price Oldfield, seconded by Cllr Cowie. All in Favour. **Resolved**
- V. Playgroup Coronation grant plans and hall hire. Proposed to waiver hall fee by Cllr Price, seconded by Cllr Oldfield All in favour. **Resolved**
- VI. Clothes bank update. Now in situ. Cllr Coxon will paint roof again with Anti vandal paint.

## 11. Parish matters.

- I. Maintenance in village. Footpaths, verges, roads potholes Rubbish down Ulceby Rd. hedge on right side towards village, tins and bottles. Top Rd rubbish; belongs to farmer. Why do bin men throw recycle boxes? Disabled resident struggling, bin men watched her struggle. Need to register with NLC for support. Register for assisted support. Cllr Oldfield will help her with this via phone. Field Nth side of GP car park, all rubbish still there. Phillips 66 said not theirs. Cllr Evans will enquire with CAG. Garden seat to be put in Moat Meadow. 2 requests for speed bumps St Denys and Pilgrims Close. Traffic lights a bit longer. Thanks to Cllr Clark. 5 vehicles allowed through instead of 3. Highways sorting Baptist chapel; increase by 2 ft width and drainage will be sorted. Outside garage pothole being done. Nothing down Habrough Rd potholes will be filled but not re-laid. Ruts outside Jet garage on a waiting list. Bottom of Green gate lines yellow lines still not done. Flowers for Jenny, plumber who volunteered her time from Chairs allowance, papers for election gone in. Wednesday Dog Training finished until Sept.

- II. Feedback from outside organisations: CAG tomorrow, NATs no meeting, NLAG no meeting, NLLAF no meeting.
- III. In Bloom update. £98 boxes due for weeding. Volunteers been in touch.
- IV. Decision where to put new village signs on map. Habrough Rd, Top Rd, Dual Carriage way from Immingham, roundabout Proposed by Cllr J. Hesketh Seconded by Cllr P. Hull. All in favour.  
**Resolved.**

12. **Agenda items** for the next monthly meeting, Annual Meeting of the Parish and Annual Meeting of the Parish Council May 22nd, 2023 Food bank Immingham collection.

**Finished 20.05**